

**AGENDA**  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
MONDAY, JUNE 21, 2010  
TRAINING ROOM  
3300 CAPITOL AVE., BUILDING B  
FREMONT, CALIFORNIA  
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** of the March 15, 2010, April 19, 2010 and May 17, 2010 meetings.
5. **ORAL COMMUNICATIONS**
6. **WRITTEN COMMUNICATIONS**
7. **ANNOUNCEMENTS**
8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)
  - 8.1 None
9. **OLD BUSINESS**
  - 9.1 HRC Film Series

**BACKGROUND:** The HRC is sponsoring quarterly screenings as part of their film series

**RECOMMENDATION:** Receive update.
  - 9.2 Job description for Commissioners

**BACKGROUND:** Chair Salwan, Commissioner Dave, Commissioner Vuppala and Commissioner Watanuki volunteered to discuss a revised job description for new HRC Commissioners.

**RECOMMENDATION:** Receive update.

### 9.3 San Francisco Pride Parade Participation for Next Year

**BACKGROUND:** Apparently, some commissioners were interested in participating in the 2010 San Francisco Pride activities. No formal Commission or City Council action was taken to endorse official City participation. If the Commission is interested in engaging in this activity next year, it may want to add it to the work plan so that necessary approvals are received far enough in advance to allow coordinated implementation.

**RECOMMENDATION:** Discussion

### 9.4 Results of HRC Strategic Planning Retreat

**BACKGROUND:** On May 17, 2010, the HRC held a half-day strategic planning retreat. Mary Anne Mendall facilitated a planning process that resulted in a two-year (Calendar Year 2010 and 2011) of events and activities (Attachment 9.4). As a follow up, staff requests the Commission:

- Briefly discuss the success of the retreat and what might have been improved
- Review Work Plan items, and discuss more realistic calendaring of activities over the next 18 months.
- If commissioners have additional items, discuss and decide whether to add to work plan.

**RECOMMENDATION:** Discuss and provide feedback to staff.

### 9.3 BAWAR

**BACKGROUND:** Following the allocation of grants to social service agencies, letters were sent to Washington Hospital , Kaiser, and Palo Alto Medical Foundation, signed by Chair Salwan, Police Chief Craig Steckler, and Dianne O'Malley (District Attorney), to see if these hospitals would match the City's \$20,000 investment in helping BAWAR establish a five day per week office to serve the Tri-City area.

Washington Hospital has agreed to provide \$10,000 to BAWAR for FY 10/11, and conversations are still underway with Kaiser and Palo Alto Medical Foundation.

**RECOMMENDATION:** Receive report.

**10. NEW BUSINESS** (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.1 None

**11. COMMISSION REFERRALS**

11.1 None

**12. COMMISSION REPORTS (Oral reports on relevant meetings/events)**

12.1 HRC Symposium Subcommittee

**BACKGROUND:** A subcommittee of Chair Salwan, Commissioner Smith, and Commissioner Watanuki is working on a series of symposiums that will have assault weapons as its first topic.

**RECOMMENDATION:** Receive Subcommittee update.

12.2 “Make a Difference Day” Subcommittee

**RECOMMENDATION:** Convene Subcommittee and discuss possible donation sources.

12.3 “Non-Profits” Subcommittee

**BACKGROUND:** A subcommittee of Vice-Chair Hoffman and Commissioners Walsh and Watanuki, are working to develop resources for non-profits. Commissioner Walsh and Watanuki are the HRC liaisons to the FRC Community Advisory and Engagement Board (CAEB).

**RECOMMENDATION:** Receive Subcommittee update.

12.5 Other Commission Updates

**RECOMMENDATION:** Receive report from other Commissioners on relevant meetings/events.

**13. STAFF REPORTS**

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

13.3 Other Staff notices and updates

14. **REFERRALS TO STAFF** (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).
15. **ADJOURNMENT**